

BROOKINGS COUNTY COMMISSION MEETING

Thursday, December 30, 2004

The Brookings County Board of County Commissioners met in regular session on Thursday, December 30, 2004 with the following members present: Deanna Santema, Mary Negstad, Emil Klavetter and Donald Larson. Also present: Stephanie Vogel, Stacy Steffensen, Janet Willmott, Todd Struwe, Martin Stanwick, and Jill Fier.

Chairperson Deanna Santema called the meeting to order.

Chairperson Santema declared the agenda approved without objection from the board.

ROUTINE BUSINESS

Motion by Klavetter, seconded by Negstad, to approve the following transfers as per budget appropriations for the fourth quarter of 2004: From General Fund 10100X4290911 to Emergency Management Fund 22600X3710000 for \$13,594.75; and from General Fund 10100X4294911 to Highway Road & Bridge 20100X4330311 for \$348,406.00. Roll call vote: Klavetter "Aye," Larson "Aye," Negstad "Aye," Santema "Aye." Motion passes.

Motion by Larson, seconded by Klavetter, to approve Resolution #04-57, a resolution authorizing contingency transfers for 2004. Roll call vote: Larson "Aye," Negstad "Aye," Klavetter "Aye," Santema "Aye." Motion passes.

Resolution #04-57 Contingency Transfers

WHEREAS, the Brookings County Board of County Commissioners did approve a line for contingency transfers in the 2004 annual budget, and

WHEREAS, the Brookings County Board of County Commissioners finds it necessary to transfer from said contingency line.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners within and for the County of Brookings, State of South Dakota, that the following amounts and items be transferred:

FROM: General Fund contingency line 10100X4290112	
TO: 10100x4351111 (technology implementation)	\$70,000
10100x4350111 (furniture & minor equipment)	\$20,000
<i>Commission</i>	
FROM: General Fund contingency line 10100X4290112	
TO: 10100x4210120 (election supplies)	\$ 2,000
<i>Elections</i>	
FROM: General Fund contingency line 10100X4290112	
TO: 10100x4110151 (wages)	\$10,000
10100x4350151 (furniture & minor equipment)	\$30,000
<i>States Attorney</i>	
FROM: General Fund contingency line 10100X4290112	
TO: 10100x4110211 (wages)	\$20,000
<i>Sheriff</i>	
FROM: General Fund contingency line 10100X4290112	
TO: 10100x4110223 (wages)	\$ 1,000
<i>Drainage</i>	
FROM: General Fund contingency line 10100X4290112	
TO: 10100x4110711 (wages)	\$ 4,000
10100x4221711 (inspections)	\$16,000
<i>Zoning</i>	
FROM: General Fund contingency line 10100X4290112	
TO: 30100x4430800 (fiscal agent payment)	\$ 400
<i>HVAC</i>	
FROM: General Fund contingency line 10100x4290112	
TO: 40100x4420800 (interest payment)	\$49,375
40100x4430800 (fiscal agent payment)	\$ 400
<i>VeraSun TIF</i>	
FROM: General Fund contingency line 10100x4290112	
TO: 10100x4261615 (mosquito control)	\$ 1,000
<i>Weed</i>	
FROM: General Fund contingency line 10100x4290112	
TO: 22600x4221222 (emergency management grant)	\$ 1,550.24
22600x4250222 (technology support)	\$ 2,500
22600x4110222 (salaries)	\$ 2,600
22600x4311222 (emergency sirens)	\$ 6,112.88
<i>Emergency Management</i>	
Total Contingencies	\$236,938.12

ATTEST: _____
Janet Willmott, Auditor

Deanna Santema, Chairperson

Motion by Larson, seconded by Negstad, to earmark the following amounts from the respective 2004 budgets into the 2005 budgets for specific purposes. Roll call vote: Negstad "Aye," Klavetter "Aye," Larson "Aye," Santema "Aye." Motion passes. A public hearing to approve these appropriations will take place in January.

Civil Defense Fund-

Department 222 (civil defense) for \$1,056.78 into line 22600X4296222 for DOJ/OJP Grant.

Department 222 (civil defense) for \$1,070.45 into line 22600X4291222 for LEPC Grant.

Motion by Negstad, seconded by Larson, to transfer cash from budget line 10100X4290221 in the amount of \$14,129.55 and line 10100X4291221 in the amount of \$40,000, totaling \$54,129.55, to fund 759, the Brookings County Fire Trust. Roll call vote: Klavetter "Aye," Larson "Aye," Negstad "Aye," Santema "Aye." Motion passes.

OTHER MATTERS

Commission Assistant/Human Resources Director Stephanie Vogel updated the board on legal matters.

Emergency Management Director Todd Struwe updated the board on departmental matters.

ADJOURNMENT

Chairperson Santema declared the meeting adjourned until 8:00 a.m. on Tuesday, January 4, 2005.

It is the policy of Brookings County, South Dakota, not to discriminate against the Handicapped in Employment or the Provision of Service. The County of Brookings is responsive to requests for communication aids and the need to provide appropriate access, and will provide alternative formats and accessible locations consistent with the Americans With Disabilities Act.

Stacy Steffensen
Brookings County Auditor's Office